

**REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
APRIL 22, 2003**

The meeting called to order as the City Council at 10:08 a.m. by Mayor Murphy.

Roll Call Peters, Zucchet, Atkins, Lewis, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Charles Abdelnour, City Clerk
Joyce Lane, City Clerk

The meeting adjourned as the City Council at 10:48 a.m.

The meeting reconvened as the Redevelopment Agency at 10:48 a.m.

Adoption

2. **Entering into First Implementation Agreement to the Disposition and Development Agreement for the North Park Theatre Rehabilitation Project. (District 3)**

(RA 2003-146)

Approve the First Implementation Agreement for the North Park Theatre.

See Redevelopment Agency Report no. RA-03-11, dated April 16, 2003.

No one spoke in opposition to this item.

Motion by Member Atkins to approve

Second by Member Madaffer

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03621 and D-03621.

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Adoption

3. **Fourth Amendment to Agreement for Legal Services with Law Offices of Donald Detisch. (District 2).**

(RA 2003-140) (Cor. Copy 4/21/03)

Approving the Fourth Amendment to the Agreement with the Law Offices of Donald Detisch for special legal counsel services in the amount of \$300,000.

See Centre City Development Corporation Report No. CCDC-03-15, dated April 16, 2003.

Auditor Certificate Number: AC 2301051

No one spoke in opposition to this item.

Motion by Member Zucchet to approve

Second by Member Madaffer

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03622 and D-03622.

The meeting adjourned as the Redevelopment Agency at 10:49 a.m.

The meeting reconvened as the Special Joint Redevelopment Agency with City Council at 10:49 a.m.

Special Joint Public Hearing

1. **Crossroads Redevelopment Project. (Districts 4 & 7).**

(Continued from meeting of March 25, 2003)

(RA 2003-126) (Cor. Copy 4/9/03)

The Redevelopment Agency of the City of San Diego certifying the Final Project Environmental Impact Report for the Crossroads Redevelopment Project and the implementation activities therefore, making certain findings regarding the environmental impacts of the proposed redevelopment project, adopting a Mitigation Monitoring and Reporting Program, and adopting a Statement of Overriding Considerations.

Adoption

1. **Crossroads Redevelopment Project. (Districts 4 & 7).**

(Continued from meeting of March 25, 2003)

(RA 2003-128)

Approving the Proposed Redevelopment Plan for the Crossroads Redevelopment Project, approving the Report to the City Council (including the implementation plan) pertaining thereto, and, and authorizing submission of the Proposed Redevelopment Plan and the Report to the City Council of the City of San Diego.

(RA 2003-127) Adopted March 25, 2003, R-03614

The Redevelopment Agency of the City of San Diego adopting Rules Governing Participation by Property Owners and Preference for Businesses to reenter in the Crossroads Redevelopment Project, and authorizing transmittal of said rules to the Council of the City of San Diego.

(RA 2003-129)

Approve and Adopt Findings that permit the Use of Tax Increment Funds for Low and Moderate Income Housing Outside the Project.

See Redevelopment Agency Report no. RA-03-09, and City Manager Report no. CMR-03-034, dated March 19, 2003.

Council Companion Item No. S-601

Motion by Member Madaffer to approve (with Fyre in opposition)

Second by Member Lewis

Vote: 8-1

Redevelopment Agency Resolution and Document numbers R-03612 and D-03612a, D-03612b; R-03613; R-03614 and D-03614; R-03615; and City Council Resolution numbers R-297880, R-297881, and R-297882.

Adjournment

The meeting adjourned as the Special Joint Redevelopment Agency with City Council at 10:49 a.m.

Secretary of the Redevelopment Agency
of the City of San Diego, California